

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

FILED

FEB 05 2008

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

Rockway Studebaker, et al.

Plaintiff(s)

vs

Case No. 3:07-cv-421

ACC Capital Holdings Corp

Defendant(s)

08cv743

NOTICE OF TRANSMITTAL

Pursuant to an order of this Court, dated January 28, 2008, and signed by the **Honorable Judge Aspen**, United States Judge, the above entitled action is transferred to the Northern District of Illinois.

The papers enclosed herewith constitute the entire file in this case. Certified copies of the order of transfer and of the docket sheet are included.

The enclosed copy of this letter is for your convenience in acknowledging receipt of the filed papers.

JAMES BONINI, CLERK

By: P. Butler
Deputy Clerk

Receipt is acknowledged of the documents described herein.

Assigned case number: _____
Date: _____
Clerk, U.S. District Court

By: _____
Deputy Clerk

OFFICE OF THE CLERK
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
200 W. SECOND STREET
DAYTON, OHIO 45402
(937) 512-1400

U.S. District Court District
Northern District of Illinois
Michael W. Dobbins, Clerk
219 South Dearborn St
Chicago, Illinois 60604

re: MDL No. 1715 Ameriquest Mortgage Co. Mortgage Lending Practices Litigation

Instructions for retrieving electronic case filings:

08C743

Our Transferring Case Number: **3:07-cv-421**

Case Caption: **Rockway Studebaker, et al., v. ACC Capital Holdings Corp., et al**

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CLOSED, JURY, LC2, STAY

**U.S. District Court
Southern District of Ohio (Dayton)
CIVIL DOCKET FOR CASE #: 3:07-cv-00421-TMR
Internal Use Only**

Studebaker et al v. ACC Capital Holdings Corporation And Affiliate Ameriquest
Mortgage Company et al
Assigned to: Thomas M Rose
Cause: 15:1640 Truth in Lending

Date Filed: 11/05/2007
Date Terminated: 01/30/2008
Jury Demand: Defendant
Nature of Suit: 480 Consumer Credit
Jurisdiction: Federal Question

Plaintiff**Rockway Studebaker**

represented by **Charles J Roedersheimer**
Thompson & DeVany LLP
1340 Woodman Drive
Dayton, OH 45432
937-252-2030
Fax: 937-252-9425
Email: charles@thompsonanddeveny.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lester Ray Thompson, II
Thompson & Deveny Co - 3
1340 Woodman Drive
Dayton, OH 45432
937-252-2030
Email: lthompson@thompsonanddeveny.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Jalia Studebaker**

represented by **Charles J Roedersheimer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lester Ray Thompson, II
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Christopher Mullins**

represented by **Charles J Roedersheimer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lester Ray Thompson, II
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Lisa Mullins**

represented by **Charles J Roedersheimer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lester Ray Thompson, II
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**ACC Capital Holdings Corporation And Affiliate
Ameriquest Mortgage Company**

represented by **Jeffrey M Hendricks**
Graydon Head & Ritchey LLP
1900 Fifth Third Center
511 Walnut Street
Cincinnati, OH 45202
513-621-6464
Email: jhendricks@graydon.com
ATTORNEY TO BE NOTICED

Nathan Hugh Blaske
Graydon Head & Ritchey LLP
1900 Fifth Third Center
511 Walnut Street
Cincinnati, OH 45202
513-629-2777
Fax: 513-651-3836
Email: nblaske@graydon.com
ATTORNEY TO BE NOTICED

Defendant

Wilshire Credit Corporation
TERMINATED: 01/28/2008

Defendant

Bank of New York Trust Co
TERMINATED: 01/28/2008

Defendant

Citi Residential Lending Inc

Defendant

Ferdie Murphy, Jr

represented by **Jeffery Scott Maynard**
Mazanec Raskin Ryder & Keller Co LPA
250 Civic Center Drive
Suite 400
Columbus, OH 43215
614-228-5931 ext. 270
Fax: 614-228-5934
Email: jmaynard@mrrklaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas S Mazanec
100 Franklin's Row
34305 Solon Road
Cleveland, OH 44139
440-248-7906
Fax: 440-248-8861
Email: tmazanec@mrrlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
















Defendant





Castlebrook Realty Inc
also known as

represented by **Thomas S Mazanec**
(See above for address)

Castlebrook Appraisals

LEAD ATTORNEY
ATTORNEY TO BE NOTICEDJeffery Scott Maynard
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/05/2007	 1	COMPLAINT against ACC Capital Holdings Corporation And Affiliate Ameriquet Mortgage Company, Wilshire Credit Corporation, Bank of New York Trust Co, Citi Residential Lending Inc, Ferdie Murphy, Jr, Castlebrook Realty Inc, filed by Rockway Studebaker, Jalia Studebaker, Christopher Mullins, Lisa Mullins. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18) (bev1,) Modified on 11/6/2007 to correct date filed.(bev1,). (Entered: 11/06/2007)
11/05/2007	 2	Filing fee: \$ 350, receipt number 70 (bev1,) Additional attachment(s) added on 11/6/2007 (bev1,). (Entered: 11/06/2007)
11/05/2007	 3	NOTICE: If case is referred, it will be to Magistrate Judge Sharon L. Ovington. (bev1,) (Entered: 11/06/2007)
12/31/2007	 3	ANSWER to Complaint with Jury Demand by Defendant Castlebrook Realty Inc. (Maynard, Jeffery) (Entered: 12/31/2007)
01/02/2008	 3	(Court only) ***Attorney Thomas S Mazanec for Ferdie Murphy, Jr and Castlebrook Realty Inc added. (kopfl,) (Entered: 01/02/2008)
01/02/2008	 3	(Court only) ***Attorney Jeffery Scott Maynard for Ferdie Murphy, Jr added. (kopfl,) (Entered: 01/02/2008)
01/03/2008	 4	NOTICE of Appearance by Nathan Hugh Blaske Defendant ACC Capital Holdings Corporation And Affiliate Ameriquet Mortgage Company (Blaske, Nathan) (Entered: 01/03/2008)
01/03/2008	 5	Corporate Disclosure Statement by ACC Capital Holdings Corporation And Affiliate Ameriquet Mortgage Company. (Blaske, Nathan) (Entered: 01/03/2008)
01/03/2008	 6	STIPULATION re 1 Complaint,, for Extension of Time by Defendant ACC Capital Holdings Corporation And Affiliate Ameriquet Mortgage Company. (Blaske, Nathan) (Entered: 01/03/2008)
01/03/2008	 7	Corporate Disclosure Statement by Castlebrook Realty Inc. (Maynard, Jeffery) (Entered: 01/03/2008)
01/07/2008	 8	STIPULATION for Extension of Time to Move or Otherwise Plead by Defendants Wilshire Credit Corporation, Bank of New York Trust Co. (Purtell, William) (Entered: 01/07/2008)
01/15/2008	 9	Joint MOTION to Stay Proceedings Pending Transfer Decision by the Judicial Panel on Multidistrict Litigation by Defendant ACC Capital Holdings Corporation And Affiliate Ameriquet Mortgage Company. (Attachments: # 1 Order) (Blaske, Nathan) (Entered: 01/15/2008)
01/16/2008	 9	NOTATION ORDER granting 9 Motion to Stay. Case is stayed pending decision of Multidistrict Litigation Panel. Signed by Judge Thomas M Rose on 1-16-2008. (de,) (Entered: 01/16/2008)
01/22/2008	 10	[**STRICKEN - pursuant to Notation Order of 1/24/2008] NOTICE by Plaintiffs Rockway Studebaker, Jalia Studebaker, Christopher Mullins, Lisa Mullins of Dismissal as to Wilshire Credit Corporation and Bank of New York Trust Company (Roedersheimer, Charles) Modified on 1/24/2008 (de,). (Entered: 01/22/2008)
01/24/2008	 10	NOTATION ORDER striking re 10 Notice (Other) filed by Rockway Studebaker, Lisa Mullins, Jalia Studebaker, Christopher Mullins -Rule 41(a) may not be utilized to dismiss fewer than all claims without consent of all parties. Hart v. Paint Valley Local School Dist., 2002 WL 31951264 n. 11 (S.D. Ohio 2002). Signed by Judge Thomas M Rose on 1-24-2008. (de,) (Entered: 01/24/2008)

01/28/2008	 <u>11</u>	AGREED ORDER OF DISMISSAL OF WILSHIRE CREDIT CORPORATION AND BANK OF NEW YORK TRUST COMPANY. Signed by Thomas M. Rose on 1/28/08. (bev1,) (Entered: 01/28/2008)
01/30/2008	 <u>12</u>	CONDITIONAL TRANSFER ORDER (CTO-36) By MDL Panel to the Northern District of Illinois and assigned to Judge Aspen. (phill,) (Entered: 01/30/2008)
01/30/2008	 <u>13</u>	Notice of Transmittal to the Northern District of Illinois, Case Transferred to the Northern District of Illinois (phill,) (Additional attachment(s) added on 1/30/2008: # <u>1</u> Retrieval Letter) (phill,). (Entered: 01/30/2008)
01/30/2008		(Court only) ***Civil Case Terminated. (phill,) (Entered: 01/30/2008)